

Douglas A. Ducey - Governor -

VICTORIA WHITMORE - EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1740 W. Adams St., Ste. 4600 Phoenix, Arizona 85007 Phone: (602) 364-1-PET Fax: (602) 364-1039

VETBOARD.AZ.GOV

MINUTES
ANNUAL MEETING
June 19, 2019
Board Room A, at 8:30 a.m.
1740 W. Adams Street, Board Room A
Phoenix, Arizona 85007

Members Present: Mr. Jim Loughead, Ms. Jessica Creager, Dr. Darren Wright, Ms. Jane Soloman (left at 12:35pm), Dr. Sarah Heinrich and Dr. Robyn Jaynes.

Members Absent: Dr. J. Greg Byrne, Dr. Christina Bertch, and Ms. Nikki Frost, CVT.

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director; Ms. Sunita Krishna Cairo, Assistant Attorney General (AAG); Ms. Dawn Halbrook, Veterinary Compliance Specialist; and Ms. Tracy Riendeau, CVT, Senior Medical Investigator.

I. CALL TO ORDER

Roll call: Dr. Darren Wright at 8:30 a.m.

II. INITIAL INVESTIGATIVE REVIEWS

1. 19-57, In Re: Jessica March, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Wright to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

2. 19-58, In Re: Emily Blatt, DVM

Attorney David Stoll was present to monitor. Mr. Trevor Bennett was present and made statements. Ms. Elizabeth Bennett was present and made statements. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Heinrich to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 5 ayes, 1 nay (Mr. Loughead).

3. 19-59, In Re: Analys Castillo, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Heinrich to accept the Investigative

Committee's recommendation and **dismiss** this issue with no violation. Motion passed 5 ayes, 1 absent (Ms. Soloman).

4. 19-61, In Re: Lauren Hood, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to schedule this matter for an **Informal Interview**. Motion passed 5 ayes, 1 absent (Ms. Soloman).

5. 19-62, In Re: Phalen Smith, DVM

Mr. and Mrs. Leroy Foy were present and made statements. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to disagree with the Investigative Committee's recommendation and dismiss this issue with no violation and issue a **Letter of Concern** with respect to better communication with the pet owners regarding the broken tooth root tips. Motion passed 5 ayes, 1 nay (Ms. Soloman).

6. 19-63, In Re: Jordan Gesimondo, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Jaynes to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 5 ayes, 1 absent (Ms. Soloman).

7. 19-64, In Re: Tyler Padgett, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 5 ayes, 1 absent (Ms. Soloman).

8. 19-72, In Re: High Desert Pet Cremation

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Wright to dismiss this issue with no violation. Motion passed 5 ayes, 1 absent (Ms. Soloman).

9. 19-74, In Re: Kimberly Nelson, CVT

Ms. Nelson was present, made statements, and answered questions. After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Wright to dismiss this issue with no violation. Motion passed 4 ayes, 2 nays (Ms. Soloman and Dr. Jaynes).

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 19-53, In Re: Greta Heinemann, DVM

Dr. Heinemann was present with Counsel, David Stoll, made statements and answered questions. Mr. Michael Russell was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Jaynes to **dismiss** this issue with no violation. Roll Call: Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; Dr. Heinrich, aye; and Dr. Jaynes, aye. Motion passed unanimously.

IV. ADMINISTRATIVE (FORMAL) HEARING

1. 18-84, In Re: Carol Rowand, DVM

Assistant Attorney General, Sunita Krishna, represented the state, made statements and asked questions. Witness, Senior Medical Investigator for the Arizona State Veterinary Examining Board, Tracy Riendeau, CVT, was present and answered questions. Witness, Victoria Whitmore, Executive Director for the Arizona State Veterinary Medical Examining Board, was present and answered questions.

Assistant Attorney General, Mona Baskin, was present to provide independent procedural advice to the Board.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Heinrich to adopt Factual Allegations 1 through 9 in the Complaint and Notice of Hearing as the Board's Findings of Fact. Roll call: Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; Dr. Heinrich, aye; and Dr. Jaynes, aye. Motion passed unanimously.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to adopt the Allegations of Unprofessional Conduct 1 through 3 as the Board's Conclusions of Law. Roll call: Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; Dr. Heinrich, aye; and Dr. Jaynes, aye. Motion passed unanimously.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to **revoke** Dr. Rowand's veterinary license. Roll call: Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; Dr. Heinrich, aye; and Dr. Jaynes, aye. **Motion passed unanimously**.

V. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1.19-37: In Re: Crystal Delano, DVM. Quarterly appearance per Consent Agreement. Board may review, discuss, and take action on compliance with Consent Agreement.

Dr. Delano was present, made statements and answered questions in compliance with her Consent Agreement.

2.19-71: In Re: Celeste Roy, DVM. Board may review, discuss and take action on revised Interim Consent Agreement.

Dr. Roy was present telephonically. Dr. Monica Faria was present telephonically.

- At 9:52am, a motion was made by Ms. Soloman and seconded by Dr. Wright to go
 into executive session to discuss Dr. Roy's evaluation in compliance with her Interim
 Consent Agreement and personal medical records.
- At 10:19am, the Board entered back into open session.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Heinrich to offer Dr. Roy an Interim Consent Agreement (ICA) suspending Dr. Roy's license until a comprehensive evaluation could be performed based on Dr. Faria's

recommendations. The results of the comprehensive evaluation will be presented to the Board for further action. If the ICA is not signed in 10 days and the evaluation performed within 60 days, the matter will be remanded to Formal Hearing. Roll call: Ms. Creager, nay; Ms. Soloman, aye; Dr. Wright, nay; Mr. Loughead, nay; Dr. Heinrich, nay; and Dr. Jaynes, nay. Motion failed 5 nays, 1 aye.

After further discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Jaynes to offer Dr. Roy an ICA to undergo a comprehensive evaluation as recommended by Dr. Faria based on her evaluation; during this time Dr. Roy would be prohibited from providing veterinary medical services to publicly owned animals. Additionally, Dr. Roy shall cause her immediate supervisor to inform the Board, in writing, acknowledgement of the ICA with confirmation that they will be reviewing any reports/medical recommendations, etc. generated by Dr. Roy. If the ICA is not signed in 10 days and the comprehensive evaluation in 60 days, the matter shall be remanded to a Formal Hearing. The Board shall obtain the results of the comprehensive evaluation and may take further action based on those results. Roll call: Ms. Creager, aye; Ms. Soloman, nay; Dr. Wright, aye; Mr. Loughead, aye; Dr. Heinrich, aye; and Dr. Jaynes, aye. Motion passed 5 ayes, 1 nay.

3.19-29: In Re: Julie Yeager, DVM. Board may review, discuss, and take action on completion of continuing education as required by Board Order and may return license to Active status.

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Wright to approve Dr. Yeager's completed CE in compliance with her Board Order and return her license to Active status. Motion passed unanimously.

4.18-52: In Re: Alison Ariano, DVM. Board may review, discuss, and take action on completion of continuing education as required by consent agreement and may return license to Active status.

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Jaynes to approve Dr. Ariano's completed CE in compliance with her Consent Agreement and return her license to Active status. Motion passed unanimously.

5. 18-33: In Re: Virginia Kern, DVM. Board may review, discuss, and take action on revised continuing education plan submitted in compliance with consent agreement.

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Jaynes to approve Dr. Kern's CE plan regarding vaccine protocols in compliance with her Consent Agreement. Motion passed unanimously.

6.18-41: In Re: Monika Knoblich, DVM. Board may review, discuss, and take action on completion of continuing education as required by Board Order and may return license to Active status.

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Wright to approve Dr. Knoblich's completed CE in compliance with her Board Order and return her license to Active status. Motion passed unanimously.

VI. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on request for approval of continuing education.

a. Equine Dental Providers of America (EDPA)- 2019 CE Program (October 2019)

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Heinrich to approve 17 hours of CE from Equine Dental Providers of America 2019 CE Program. Motion passed unanimously.

2. Board may review, discuss, and take action on veterinary application.

a. Jared Brethouwer

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Wright to approve Dr. Brethouwer's veterinary application. Motion passed unanimously.

b. Daniel Wilson

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Wright to approve Dr. Wilson's veterinary application. Motion passed unanimously.

c. Adrienne Mulligan

Dr. Mulligan was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Heinrich to offer Dr. Mulligan a Consent Agreement granting licensure and placing Dr. Mulligan on Probation for 2 years with a Stayed Revocation to complete sixteen (16) hours of continuing education – 8 hours of CE in Ethics and 8 hours of CE in Medical Record Keeping – in addition to the statutory requirements to maintain licensure. If the Consent Agreement is not signed in 30 days the matter would be remanded to a Formal Hearing. Roll call: Ms. Creager, aye; Ms. Soloman, aye; Dr. Wright, aye; Mr. Loughead, aye; Dr. Heinrich, aye; and Dr. Jaynes, aye. Motion passed unanimously.

3. Board may review, discuss, and take action on veterinary technician applications.

a. Marissa MacMeans

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Wright to approve Ms. MacMeans's veterinary technician application. Motion passed unanimously.

b. Laura Polerecky

Ms. Polerecky was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Soloman to table this matter to the September 2019 Board meeting. Motion passed unanimously.

c. Amanda Lavin

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Wright to approve Ms. Lavin's veterinary technician application. Motion passed unanimously.

d. Jesse Brown

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Wright to approve Jesse Brown's veterinary technician application. Motion passed unanimously.

e. Alexis de Pagter

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to approve Ms. De Pagter's veterinary technician application pursuant to ARS § 32-2242 (B). Motion passed unanimously.

f. Christina Promer

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Heinrich to approve Ms. Promer's veterinary technician application. Motion passed unanimously.

- **4.** Board may review, discuss, and take action on case 19-74, In Re: Kimberly Nelson, CVT. See Agenda item II. #9.
- 5. Board may review, discuss, and take action on premises inspections:
 - a. R3100: Peoria Animal Hospital. Thomas Satkus, III, DVM No action taken.

b. R3298: Glenn Animal Care Hospital. Lara Sosnow, DVM

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to direct staff to re-inspect within a year. Motion passed unanimously.

c. R3239: Spay Neuter Clinic. Michael Thompson, DVM

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Heinrich to direct staff to re-inspect within a year. Motion passed unanimously.

- 6. Board may review, discuss, and take action on veterinary license pending receipt of license fee and or proof of graduation.
 - a. Erica Bono
 - b. Monica Chen
 - c. Emmanouil Emmanouilidis
 - d. Darryl Fox
 - e. Alexis Goodenough-Pernu
 - f. Arielle Hatcher
 - g. Staci Hineman
 - h. Nicole Howev
 - i. Mariana Hudson
 - i. Forrest, Jenkins
 - k. Jason Kingstad
 - I. Erin Lee
 - m. Beth Anne Lozano
 - n. Erin McGee
 - o. Hailey Magnussen
 - p. Samantha Mielke
 - a. Danielle Minick
 - r. Aletha Moody
 - s. Adrienne Mulligan
 - t. Stefanie Muller
 - u. Carolyn Neilson
 - v. Victoria Nelson

- w. Sarah Neuser
- x. Kyle Norman
- y. Kaitlin O'Connor
- z. Deanna Olson
- aa. Courtney Pace
- bb. Elsie Phillips
- cc. Samantha Phillips
- dd. Rae Porter-Blackwell
- ee. Natalie Reeser
- ff. Bethany Richards
- gg. Cassandra Rodenbaugh
- hh. Mason Saari
- ii. Sarah Schroeder
- jj. Olivia Shoup
- kk. Alyssa Show
- II. Juli Sorenson

mm.Jamie Todd

- nn. Lai-Ting Torres
- oo. Haley Violette
- pp. Juliana Westphal
- aa. Ellen Whitty
- rr. Sadie Wood
- ss. Cora Zenko

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Heinrich to approve the above veterinary licenses pending receipt of issuance fee and/or proof of graduation. Motion passed unanimously.

7. Board may review, discuss, and take action on veterinary technician request for certification reinstatement.

a. Adam Staerkel

After discussion and consideration, a motion was made Dr. Wright and seconded by Dr. Heinrich to reinstate Mr. Staerkel's CVT certificate and open an investigation regarding his failure to disclose criminal charges on his original CVT applications. Motion passed unanimously.

8. Board may review, discuss, and take action on Case 19-82, In re: Laura Waters, DVM and her preliminary response.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Heinrich to table this matter. Motion passed 5 ayes, 1 absent (Ms. Creager).

After further discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Wright to table this matter until the August 2019 Board meeting in order for her to discuss the matter with her newly obtained legal counsel. Motion passed 5 ayes, 1 absent (Ms. Soloman).

9. Board may review, discuss, and take action on August 9, 2019 Certified Veterinary Technician Exam.

No action taken.

10. Board may hold elections for Chair and Vice Chair for Fiscal Year 2020.

Mr. Loughead was nominated and elected chair to serve for 1 fiscal year.

Dr. Wright was nominated and elected vice chair to serve for 1 fiscal year.

11. Board may review, discuss, and take action on American Association of Veterinary State Boards' (AAVSB) proposed bylaws amendment.

Dr. Wright updated the Board on the American Association of Veterinary State Boards' proposed bylaws amendment.

12. Board may review, discuss, and take action on purchase of modular furniture for agency.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to approve the purchase of modular furniture for the office. Motion passed unanimously.

13. Board may review, discuss, and take action on update of implementation of HB2569, regarding licensure pathway for state residents.

Ms. Whitmore updated the Board on the implementation of HB2569 and will be meeting with a representative from the Governor's office for clarification of requirements.

14. Board may review, discuss, and take action on plans for July 17, 2019 telephonic meeting.

No action taken.

- 15. Board may review, discuss, and take action regarding the Executive Director's performance evaluation and salary. The Board may go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) for this matter.
 - At 1:53pm, a motion was made by Ms. Creager and seconded by Dr. Wright to go into executive session to discuss the Executive Director's performance evaluation and salary.
 - At 2:34pm, the Board entered back into open session.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to take steps to provide a salary increase to the level discussed and request reclassification of the Executive Director position to the E2 class or higher, as determined by ADOA/HR. Roll call: Ms. Creager, aye; Dr. Wright, aye; Mr. Loughead, aye; Dr. Heinrich, aye; and Dr. Jaynes, aye. Motion passed unanimously.

16. Board may review, discuss, and take action on Pasturized Milk Ordinance in relation to labeling of milk as requested by Arizona Board of Pharmacy for input.

The Board discussed that allowing an agent to place a label would be at the vet's discretion.

VII. REVIEW AND APPROVAL OF MINUTES

a. May 15, 2019 Regular Session

No quorum. Will be placed on future Board agenda.

b. May 15, 2019 Executive Session

No quorum. Will be placed on future Board agenda.

VIII. CONSENT AGENDA

A. Approval to take Veterinary State Exam

- 1. Alvarez, Kimberly (R)
- 2. Athavale, Stephanie (R)
- 3. Bautista-Hobin, Elena (R)
- 4. Beckstrom, Jessica (R)
- 5. Bunce, Ryan (R)
- 6. Cromwell, Chase (R)
- 7. de Kock, Danelia (e)
- 8. Garino, Chantel (R)
- 9. Grady, Sicilia (E)
- 10. Huff, Merel (R)
- 11. Johnson, Caitlin (R)
- 12. Liu, Jiaxuan (R)
- 13. McDaniel, Kaitlin (R)
- 14. Moffatt, Madeleine (R)
- 15. Roshetko II, Timothy (R)
- 16. Shanks, Lynn (E)
- 17. Sobotka, James (R)
- 18. Starr, Janelle (R)
- 19. Valdez, Sophia (R)
- 20. Cook, Martha (R)
- 21. Ennis, Danye (R)
- 22. Gill, Phoebe (E)
- 23. Gill, Rajan (E)
- 24. Tyma, Jesse (E)
- 25. Velazquez Lugo, Alexandra (R)
- 26. Asadorian, Sarah (R)

Approval to take Veterinary State Exam granted.

B. Approval to take Veterinary Technician Exam(s)

- 1. Anderson, Caitlin
- 2. Bauer, Kimberly
- 3. Bernstein, Amy
- 4. Bolduc, Rachel
- 5. Bon, Sabrina
- 6. Breitigan, Stephanie
- 7. Callahan, Daisy
- 8. Clay-Sinkar, Siovhan

- 9. Coleman, Ashley
- 10. Colón, Keisha
- 11. Courtney, Kaitlin
- 12. Dean, Alexandra
- 13. Dreste, Arlene
- 14. Duncan, Samantha
- 15. Erath, Ana Marie
- 16. Ferguson, Marilee
- 17. Gotay-Rodriguez, Alexandra
- 18. Guidry, Jennifer
- 19. Gutierrez, Angelica
- 20. Gutierrez Jimenez, Luvia
- 21. Haay, Allison
- 22. Ham, Jeanette
- 23. Hatten, Kyra
- 24. Henderson, Wendi
- 25. Hoffman, Erika
- 26. Jamiolkowshi, Ron
- 27. Jarvis, Erin
- 28. Lamb, Leonard
- 29. Li, Sasha
- 30. Lehman, Shayna
- 31. Loftin, Ceilidh
- 32. Lopez, Daisey
- 33. Lovato, Isabella
- 34. Luevano, Brianda
- 35. Madsen, Lauren
- 36. Meeks, Amanda
- 37. Miller, Laura
- 38. Montoya, Isabel
- 39. Montoya, Nyssa
- 40. Nelson, Vanessa
- 41. Orchard, Sonora
- 42. Orong, Jennifer
- 43. Overson, Shiloh
- 44. Pimentel, April
- 45. Popp, Cassandra
- 46. Powell, Amanda
- 47. Ramirez, Natalie
- 48. Reyna, Raquel
- 49. Richardson, Jaclyn
- 50. Satalowich, Cynthia
- 51. Schrank, Kayla
- 52. Serventi, Morgan
- 53. Seto, Danielle
- 54. Shapiro, Caroline
- 55. Stockton, Amber
- 56. Tokarski, Stephanie
- 57. Ukockis, Alison

- 58. Villasenor, Yulissa
- 59. Vizcaino, Gabriela
- 60. Weber, Sierra
- 61. Webster, Jamie
- 62. Weigt, Devon
- 63. Wilder, Mary
- 64. Womer, Alyssa
- 65. Zimmerman, Felissa
- 66. Ottaviano, Jeremy

Approval to take Veterinary Technician Exam(s) granted

C. Approval of Temporary Permit(s)

- 1. Alvarez, Kimberly
- 2. Bautista-Hobin, Elena
- 3. Beckstrom, Jessica
- 4. Bunce, Ryan
- 5. Liu, Jiaxuan
- 6. Magnussen, Hailey
- 7. Roshetko II, Timothy
- 8. Sobotka, James
- 9. Starr, Janelle
- 10. Tyma, Jesse
- 11. Cook, Martha
- 12. Velazquez Lugo, Alexandra

Approval of Temporary Permit(s) granted.

D. Approval of Premises Licenses - Responsible Veterinarian listed

- 1. R3224: Banfield Pet Hospital #5172. New Premise. Dusty Cotter, DVM
- 2. R3289: Legacy Veterinary Hospital. New Owner. Jeovanny Toribio, DVM
- 3. R3290: Gary Gallerstein, DVM. New Premise. Gary Gallerstein, DVM
- 4. R3291: Desert Paws Mobile Veterinary Care. New Address. Shelly Martin, DVM
- 5. R3292: Lisa Etheridge, DVM Home Office. New Premise. Lisa Etheridge, DVM
- 6. R3294: Tatum Point Animal Hospital #4018. New Responsible Veterinarian. Brad Walker, DVM
- 7. R3296: Banfield Pet Hospital #0133. New Responsible Veterinarian. Madeline Anna, DVM
- 8. R3297: Kierland Animal Clinic. Name Change/New Address. Krista Gibson, DVM
- 9. R3299: Pima Medical Institute Veterinary Technician Program. New Address. Lisa Paolo Wirth, DVM
- 10. R3301: VCA Animal Health Hospital. New Responsible Veterinarian. Sherry Johns, DVM

D (2), (3), and (8) were removed from the Consent Agenda.

Approval of Premise Licenses granted.

E. Approval of Random Premises Inspections

- 1. P0375: Pride Animal Hospital. Robert Chen, DVM
- 2. R0045: Kennel Care Veterinary Hospital. Larry Hudman, DVM
- 3. R1184: Christown Animal Hospital. Gurjit Sandhu, DVM
- 4. R1847: Islands Animal Clinic. Tracy Jaffe, DVM.

- 5. R1864: Homeward Bound Vaccine Clinic at Post Feed and Supply (13700 N. Sandario Rd., Marana), John Heller, DVM.
- 6. R1898: Oasis Animal Hospital. Ronald Tenney, DVM.
- 7. R2458: VIP Petcare Tractor Supply Company: Tucson. Siobhan Jones, DVM.
- 8. R1457: EiEiO Professional Services, Inc. James McDonald, DVM

E(1) was removed from the Consent Agenda.

Approval of Random Premises Inspections granted.

F. Approval of Premises Scope Change Requests

- 1. R1311: The Scottsdale Veterinary Clinic. William Langhofer, DVM. Add Mobile Unit
- 2. R3100: Peoria Animal Hospital. Thomas Satkus, DVM. Add Mobile Unit
- 3. R1898: Oasis Animal Hospital. Ronald Tenney, DVM. Add Mobile Unit

Approval of Premises Scope Change Requests granted.

G. Approval of Premises Name Change Requests

- 1. R1864: Homeward Bound Vaccine Clinic at Post Feed & Supply (13700 N. Sandario Rd.) to Homeward Bound Vaccine Clinic at Triple L Feed and Supply (13700 N. Sandario Rd.). John Heller, DVM
- 2. R1865: Homeward Bound Vaccine Clinic at Post Feed & Supply (10785 N. Sandario Rd.) to Vaccine Clinic at Triple L Feed and Supply (10785 N. Sandario Rd.). John Heller, DVM

Approval of Premises Name Change Requests granted.

H. Approval of Faculty Member License

- 1. Edmonds, Elizabeth
- 2. Lavin, Lindsey
- 3. Izquierdo, Adrien

Approval of Faculty Member Licenses granted.

I. Approval of Veterinary License

- 1. Bedell, Beau (E)
- 2. Brock, KristyAnn (E)
- 3. Edge, Ashley (E)
- 4. Ernsthausen, David (E)
- 5. Jay, Maureen (E)
- 6. Lemmon, Rebecca (E)
- 7. Luedtke, Elizabeth (E)
- 8. Pickett, Jaime (E)
- 9. Wimmer, Ann (E)

Approval of Veterinary Licenses granted.

J. Approval of Animal Crematory Licenses

- 1. C0052: Lasting Paws Pet Memorial Services. New Responsible Owner. Mark Dorenkott
- 2. C0053: Lasting Paws Pet Memorial Services. New Responsible Owner. Mark Dorenkott Approval of Animal Crematory Licenses granted.

K. Approval of Veterinary License Reinstatement

- 1. Galton, Aaron
- 2. Yauk, Tyla

3. Westbrook, Linda

Approval of Veterinary License Reinstatement granted.

L. Approval of Veterinary Technician Reinstatement

1. McDonald, Shelbi

Approval of Veterinary Technician Reinstatement granted.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to approve the Consent Agenda as amended. Motion passed unanimously.

Items Removed from Consent Agenda

D (2) (3), and (8)

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to approve the above premises pending inspection and compliance. Motion passed unanimously.

E(1)

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to re-inspect the premises within the next year. Motion passed unanimously.

IX. SUMMARY OF CURRENT EVENTS

No summary of current events

X. CALL TO PUBLIC

No members of the public were present.

XI. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on **Wednesday**, **July 17**, **2019**, beginning at 8:30 a.m. at 1740 W. Adams St., Board Room "A," Phoenix, Arizona, 85007.

XII. ADJOURNMENT

The meeting adjourned at 2:42p.m.

Respectfully submitted,

Victoria Whitmore, Executive Director